

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – FEBRUARY 4, 2013**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners present were President Thomas J. Hauser, Vice President Bill Amos and Randy Kleaving. A media representative of the *Perry County News* was also present along with County Attorney Chris Goffinet, and County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve claims that were dated February 4, 2013 and payroll that was distributed on January 28, 2013. Randy seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of \$255,215.43; \$65,537.65 for highway claims; and advances of \$17,922.89, \$1,500.00, \$1,962.21 \$26,614.63 and \$3,600.00 for a total of \$372,352.81 as presented. In addition, the payroll docket for the January 28th payroll was approved in the amount of \$118,682.01.

MINUTES

The minutes from the meetings of December 26, 2012, January 7 and 15, 2013, had been mailed to the commissioners for their review. Bill made a motion to approve the December 26th minutes. Tom seconded the motion and motion carried 2-0 with Randy abstaining. Randy made the motion to approve the minutes from the January 7th and 15th meetings as presented, and Bill seconded the motion. Motion carried 3-0.

CERTIFICATION - COVERED BRIDGE

County Auditor, Connie Berger, presented the Covered Bridge Certification received from the Auditor of State. The auditor had completed the form certifying that the county has one covered bridge (being the Huffman Mill Bridge) of which the county is entitled to \$925 annually toward the maintenance of the bridge. Randy made a motion to approve the certification, and Bill seconded the motion. Motion carried 3-0, and the commissioners signed the certification.

AGREEMENT – TAX SALE

County Auditor, Connie Berger, presented the commissioners with an agreement with SRI, Inc to conduct the 2013 Tax Sale. She explained that the county has used this company for many years, and are very satisfied with the service they provide. Bill made the motion to approve the agreement, and Randy seconded the motion. Motion carried 3-0.

ORDINANCE – EMERGENCY MANAGEMENT

Steve Hauser, EMA Director, presented the commissioners with the Perry County Emergency Management C-88-4. He explained that the State had made several recommendations to the Ordinance. County Attorney, Chris Goffinet, had reviewed the revised ordinance and found it to be in legal order. Bill made the motion to approve the updated Ordinance. Randy seconded the motion, and motion carried 3-0. (See Attachment "A")

HORSE RESCUE SOUTH

Becky Thorn along with other members of Horse Rescue South attended the meeting to explain the new policies they had recently set into place. Horse Rescue South is based in Perry County and has a rescue facility and foster homes in Perry County and neighboring counties. Becky explained that the organization will now require advance completion of paperwork before they will seize any neglected or abused horses. They will have to be notified through the county's police-dispatch office, sheriff's department, county commissioners or the animal control, welfare and education board. Horse Rescue South provided the commissioners with a list of charges that they will be charging for the first 10 days that they have a rescued horse. The proposed cost is \$195.27 plus there could be charges for pictures and documents. Two teenage girls explained how they have gotten involved with the Horse Rescue South and have worked with horses that have been rescued.

Becky stated that they have received funding from other counties, but Perry County has never provided any funding to help Horse Rescue South. Becky explained that they do receive donations, but that is not enough money. The members of the organization have to provide funding to take care of the horses.

There was discussion as to what role the Animal Welfare Control and Education Board should play in the rescue of horses. After a long discussion between all parties there was discussion about a possible contract between the county and Horse Rescue South. It was stated that they would be paid on a per case basis, and the funding would have to be approved by the County Council. All 3 commissioners said they would support the group's efforts when they approach the county council.

APPOINTMENTS

County Administrator, Teresa Kanneberg, explained that the commissioners had the following appointments for their consideration.

EMA Advisory Council: 9 members on the council – 2 year terms; Bill made the motion to appoint Randy to the EMA Advisory Council as the commissioner's representative on the board. Tom seconded the motion and motion carried 3-0. Bill made the motion to approve the 9 member board as recommended by EMA Director Steve Hauser. Randy seconded the motion and motion carried 3-0. Board members are as follows:

- Randy Kleaving – Perry County Commissioners
- Alan Cassidy – Perry County Council
- Cheri Taylor – Representative of the Chamber of Commerce
- Gordie Aders – City of Tell City
- Mayor Mary Snyder – City of Cannelton
- Dave Briggeman – Representative of Troy Township
- Phil Schuetter – Representative of Clark and Oil Township
- Joe Flamion – Representative of Anderson and Leopold Township
- John Groves – Representative of Union and Tobin Township

Perry County Redevelopment Commission: letters had been received from Paul Malone, Marvin Rogier and Bernard Hermann asking to be reappointed to the commission. The Tell City Troy Township School Corporation recommended Larry Kleeman as the non-voting member on the commission. Bill made the motion to reappoint Paul Malone, Marvin Rogier and Bernard Hermann to another 1 year term and school board member Larry Kleeman to the Perry County Redevelopment Commission. Randy seconded the motion and motion carried 3-0.

Perry County Development Corporation: Teresa reminded the commissioners that Louis Jody Fortwendel had resigned as the commissioner appointment. Teresa stated that a letter had been received from Chris Cail asking to be the commissioner's appointment on the PCDC board. Bill made the motion to appoint Commissioner President, Tom Hauser, to replace Jody Fortwendel on the board until February 2014. Randy seconded the motion and motion carried 2-0 with Tom abstaining.

Lincoln Hills Development Corporation Board of Directors: Teresa announced that Commissioner appointee Chet Mathena had resigned from the board on December 31, 2012. The appointee must be a resident of Perry County, cannot have immediate family members employed by Lincoln Hills Development Corporation and there is no a term limit. It was decided that the commissioners will make this appointment at their meeting on March 4th.

MISCELLANEOUS

James Carter attended the meeting to update the Commissioners on what he has been doing. He stated that he is still working on ways to bring more money to the county. He has been working with the State of Indiana on the State surplus funds. Jim also stated that he has started working with the Federal government to help with funding for counties.

Teresa announced that the next meeting of the Board of Commissioners is scheduled for Tuesday, February 19, 2013, at 8:00 a.m.

The meeting ended in open session at 6:55 p.m.

Minutes approved this 4th day of March, 2013.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*